GREENSVILLE COUNTY WATER AND SEWER AUTHORITY

AGENDA

MONDAY, MARCH 7, 2011

REGULAR SESSION AT THE CONCLUSION OF THE BOARD OF SUPERVISORS MEETING

- I. <u>CALL TO ORDER</u>
- II. <u>CLOSED SESSION</u> Section 2.2-3711 (a) 1) Personnel Matters
 - A. Personnel Matters
 - III. <u>RETURN TO REGULAR SESSION</u>
- IV. <u>CERTIFICATION OF CLOSED MEETING</u> Resolution #WS-11-14
 - V. <u>RECESS</u>
- VI. <u>RECONVENE IN REGULAR SESSION</u> At the Conclusion of the Board of Supervisors Meeting
- VII. <u>APPROVAL OF AGENDA</u>
- VIII. APPROVAL OF CONSENT AGENDA
- A. Minutes
- B. Budgetary Matters
- C. Warrants
- D. Resolution
- IX. <u>PUBLIC HEARING</u> None
 - X. <u>ITEMS WITH APPOINTMENTS</u> 6:10 P.M.
 - A. Introduction of New Employee
- XI. <u>OLD BUSINESS</u> None

- XII. <u>NEW BUSINESS</u> None
- XIII. <u>MISCELLANEOUS MATTERS</u>
 - A. Staff Work Programs
 - B. Monthly Reports
- XIV. <u>ADJOURNMENT</u>